

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 6.3.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:19-cv-02350**

Hartnett v. Internal Revenue Service
Assigned to: Honorable Edmond E. Chang
Cause: 05:552 Freedom of Information Act

Date Filed: 04/08/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Daniel T Hartnett

represented by **Daniel T. Hartnett**
Clark Hill PLC
130 E. Randolph Street
Suite 3900
Chicago, IL 60601
(312) 985-5900
Email: dhartnett@clarkhill.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen J Moody
Clark Hill Plc
130 East Randolph Street
Suite 3900
Chicago, IL 60601
(312) 985-5900
Email: mmoody@clarkhill.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Internal Revenue Service

represented by **Douglas G. Snodgrass**
United States Attorney's Office (NDIL –
Chicago)
219 South Dearborn Street
Chicago, IL 60604
(312) 886-2065
Email: douglas.snodgrass@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

AUSA – Chicago
United States Attorney's Office (NDIL –
Chicago)
219 South Dearborn Street
Chicago, IL 60604
Email: USAILN.ECFAUSA@usdoj.gov
ATTORNEY TO BE NOTICED

Joseph Edward Hunsader
United States Dep't of Justice, Tax
Division, Civ
Ben Franklin Station — PO Box 227
Washington, DC 20044
(202) 514-0472
Email: joseph.e.hunsader@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/08/2019	<u>1</u>	COMPLAINT FOR DECLARATIVE AND INJUNCTIVE RELIEF filed by Daniel T Hartnett; Filing fee \$ 400, receipt number 0752-15684287. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Hartnett, Daniel) (Entered: 04/08/2019)
04/08/2019	<u>2</u>	CIVIL Cover Sheet (Hartnett, Daniel) (Entered: 04/08/2019)
04/08/2019	<u>3</u>	ATTORNEY Appearance for Plaintiff Daniel T Hartnett by Daniel T. Hartnett (Hartnett, Daniel) (Entered: 04/08/2019)
04/08/2019	<u>4</u>	ATTORNEY Appearance for Plaintiff Daniel T Hartnett by Maureen J Moody (Moody, Maureen) (Entered: 04/08/2019)
04/08/2019		CASE ASSIGNED to the Honorable Edmond E. Chang. Designated as Magistrate Judge the Honorable Mary M. Rowland. Case assignment: Random assignment. (pj,) (Entered: 04/08/2019)
04/08/2019	<u>5</u>	NOTICE TO THE PARTIES – The Court is participating in the Mandatory Initial Discovery Pilot (MIDP). The key features and deadlines are set forth in this Notice which includes a link to the (MIDP) Standing Order and a Checklist for use by the parties. In cases subject to the pilot, all parties must respond to the mandatory initial discovery requests set forth in the Standing Order before initiating any further discovery in this case. Please note: The discovery obligations in the Standing Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the following documents (Notice of Mandatory Initial Discovery and the Standing Order) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (bg,) (Entered: 04/08/2019)
04/08/2019	<u>6</u>	MINUTE entry before the Honorable Edmond E. Chang: Initial status hearing set for 06/06/2019 at 9:00 a.m. The parties must file a joint initial status report with the content described in the attached status report requirements at least 3 business days before the initial status hearing. Plaintiff must still file the report even if not all Defendants have been served or have responded to requests to craft a joint report. Because the Procedures are occasionally revised, counsel must read them anew even if counsel has appeared before Judge Chang in other cases.Emailed notice Emailed notice (Attachments: # <u>1</u> Status Report Requirements) (slb,) (Entered: 04/08/2019)
04/09/2019		SUMMONS Issued as to Internal Revenue Service, U.S. Attorney, and U.S. Attorney General. (lw,) (Entered: 04/09/2019)
04/15/2019	<u>7</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Summons and Complaint served on William P. Barr, Attorney General of the U.S. on 04/09/2019 (Hartnett, Daniel) (Entered: 04/15/2019)
04/15/2019	<u>8</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on Internal Revenue Service on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)
04/15/2019	<u>9</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on A. Amparano on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)
04/15/2019	<u>10</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on P. Sharisse Tompkins on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)
04/15/2019	<u>11</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on John R. Lausch, Jr., Esq. on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)
04/22/2019	<u>12</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Summons & Complaint served on William P. Barr, Attorney General of the U.S. on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)

04/22/2019	<u>13</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Affidavit of Service served on Internal Revenue Service on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)
04/22/2019	<u>14</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Affidavit of Service served on P. Sharisse Tompkins, IRS on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)
04/22/2019	<u>15</u>	AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Affidavit of Service served on A. Amparano, IRS on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)
04/26/2019	<u>16</u>	MOTION by Plaintiff Daniel T Hartnett Motion to Re-Schedule the Initial Status Hearing (Hartnett, Daniel) (Entered: 04/26/2019)
04/26/2019	<u>17</u>	NOTICE of Motion by Daniel T. Hartnett for presentment of motion for miscellaneous relief <u>16</u> before Honorable Edmond E. Chang on 5/1/2019 at 08:30 AM. (Hartnett, Daniel) (Entered: 04/26/2019)
04/26/2019	<u>18</u>	DESIGNATION of Douglas G. Snodgrass as U.S. Attorney for Defendant Internal Revenue Service (Snodgrass, Douglas) (Entered: 04/26/2019)
04/30/2019	<u>19</u>	MINUTE entry before the Honorable Edmond E. Chang: Plaintiff's counsel emailed the courtroom deputy, with a copy to the government, to report that the government has no objection to the motion <u>16</u> to reset the status hearing. The motion is granted but the first available date after 05/09/2019 is 05/20/2019. The status hearing of 6/06/2019 is accelerated to 05/20/2019 at 9:30 a.m. The joint initial status report is due by 05/15/2019. Emailed notice (slb,) (Entered: 04/30/2019)
05/15/2019	<u>20</u>	STATUS Report <i>Initial Joint Status Report</i> by Daniel T Hartnett (Moody, Maureen) (Entered: 05/15/2019)
05/15/2019	<u>21</u>	ATTORNEY Appearance for Defendant Internal Revenue Service by Joseph Edward Hunsader (Hunsader, Joseph) (Entered: 05/15/2019)
05/20/2019	<u>22</u>	MINUTE entry before the Honorable Edmond E. Chang: Status hearing held. Attorney Joseph Hunsader appeared by telephone on behalf of the IRS and reported that the IRS released to Plaintiff about 300 pages of the records earlier today. The IRS will release the remainder of the records (around 600 pages) by 06/24/2019. The parties shall file a joint status report by 07/01/2019. By agreement of the parties, Defendant's answer deadline remains suspended. Status hearing set for 06/26/2019 at 10:00 a.m. Emailed notice (slb,) (Entered: 05/20/2019)
06/25/2019	<u>23</u>	MINUTE entry before the Honorable Edmond E. Chang: On the Court's own initiative, the status hearing of 06/26/2019 is reset to 07/15/2019 at 10:30 AM. Emailed notice (slb,) (Entered: 06/25/2019)
06/28/2019	<u>24</u>	STATUS Report <i>JOINT STATUS REPORT</i> by Daniel T Hartnett (Moody, Maureen) (Entered: 06/28/2019)
07/10/2019	<u>25</u>	MINUTE entry before the Honorable Edmond E. Chang: In light of the status report, the status hearing of 07/15/2019 is reset to 09/05/2019 at 10:30 a.m. With a 887-page production, the parties should be able to confer during the week of 07/15/2019 and thereafter to arrive at either a resolution of the case by the next status hearing or positions should be established so the litigation track can move forward. Another status report is due by 08/30/2019. Emailed notice (slb,) (Entered: 07/10/2019)
08/30/2019	<u>26</u>	STATUS Report <i>Joint</i> by Daniel T Hartnett (Moody, Maureen) (Entered: 08/30/2019)